2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#731004

Entity Name: CORAL CLUB CONDOMINIUM, INC.

FILED Apr 30, 2009 Secretary of State

al Place of Business

389 ANGLERS DRIVE N MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

5800 OVERSEAS HWY STE 6

MARATHON, FL 33050 US

FEI Number: 59-1702976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KRUSZKA, LINDA CRUZ MORATO & ASSOCIATES 5800 OVERSEAS HWY STE 6 MARATHON, FL 33050 US CRUZ MORATO & ASSOCIATES 5800 OVERSEAS HWY STE 6 MARATHON, FL 33050 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MARLENE C. MORATO 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 DP () Delete
 Title:
 P (X) Change () Addition

 Name:
 GRADY, MELISSA
 Name:
 GRADY, MELISSA

 Address:
 389 ANGLER'S DR., #206
 Address:
 389 ANGLERS DR., #206

 Address:
 389 ANGLER'S DR., #206
 Address:
 389 ANGLERS DR., #206

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: SD () Delete Title: S (X) Change () Addition
Name: BENEDICT, JOYCE Name: BENEDICT, JOYCE
Address: 389 ANGLERS DR #105
Address: 389 ANGLERS DR #105

 Address:
 389 ANGLERS DR, #105
 Address:
 389 ANGLERS DR, #105

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: VD () Delete Title: T (X) Change () Addition
Name: MARTIN, NANCY Name: MACDONALD, ELIZABETH

Address: 353 EAST BUTTERFIELD ROAD Address: 389 ANGLER DR., #103
City-St-Zip: ELMHURST, IL 60126 City-St-Zip: MARATHON, FL 33050

Title: TD () Delete Title: VP (X) Change () Addition

 Name:
 KAGAN, ROBERT
 Name:
 KAGAN, ROBERT

 Address:
 389 ANGLES DR.
 Address:
 389 ANGLES DR., #207

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: () Delete Title: D () Change (X) Addition

 Name:
 Name:
 MILLER, ISABELLA

 Address:
 Address:
 389 ANGLERS DR., #201

 City-St-Zip:
 City-St-Zip:
 MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARLENE C. MORATO CPA 04/30/2009